

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002535

Entity Name: KARATOM, L.L.C.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

5310 SHISLIY ST
NAPLES, FL 34109

New Principal Place of Business:

5310 SHIRLEY ST
NAPLES, FL 34109

Current Mailing Address:

2430 VANDERBILT BCH BLVD
108-179
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1048856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R ESQ.
8191 COLLEGE PARKWAY #204
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOODS, DEREK
Address: 2430 VANDERBILT BCH RD F108-179
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODS, TINA M
Address: 2430 VANDERBILT BCH RD F108-179
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TINA WOODS

MGMB

02/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date